EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES
Burgundy Basin
January 19, 2011
9:00AM & 10:00AM

Members Present:

Executive Committee – Jim Zumbo, Dave Green, Joe Sposato, Joe Backer, Kim Henshaw, Mark Blankenberg, Gary Mix, Kathy Boughton, Dennis O'Brien; Doreen Martin, Mike Simon, Fritz Kilian, Jackie Meyer, Ted Woods, Ed Stores

Athletic Council – Allegany County – Lisa Scott-Schneider, Brian Edmister, Doug Wyant, Jr., Jon Beardsley: Rochester City Athletic Conference: – Carlos Cotto, Kathy Boughton: Finger Lakes – Mike Hoose, Greg Herbst, Rick Bley, Peter Mancuso: Genesee Region – Chris Todd, Bill Burns, Tom Dooling, Dennis Leyden: Livingston County – Dave Dinolfo, Craig Veley, Matt Wilkens, Brian Moran: Monroe County – Jack Milner, Mike Bromley, Kevin McGowan, Fritz Kilian: Private-Parochial – Chris Belmont, Rob Johnson, Nick Schlierf, Joe Marchand: Steuben County – Mike Wright, Kevin Rosko, Ann Hosmer: Wayne County – Rick Amundson, Mark Michelle

Sport Coordinators – Kevin Rosko, track and field; Julie Odenbach, girls golf; Dick Cerone, football; Henry Savage, girls swimming

Past Presidents – Dennis Fries, Joe Sposato, Rick Amundson, Dave Green, Ed Stores

ACTION ITEMS:

The **minutes** of the December 8, 2010 meeting were approved.

The following action items were approved: A move-up in girls tennis for Pittsford Sutherland to Class AA for 2011; Senior All-Star games for the Finger Lakes League and Wayne County League in girls and boys basketball on March 15, 2011; a Senior All=Star baseball game for Genesee Region League in June 8, 2011

DISCUSSION ITEMS

Jackie Meyer, Section V Treasurer, reported that our current net worth is $250,761.63. She reported that winter t-shirt bids had been awarded. Fall sport income is almost complete and we are operating well with in budget for the year.

Dave Green, Chair of the Fiscal Concerns Committee, indicated that the committee had met and that the Section was involved in implementing the study. Because the Committee's focus was being implemented, there were no plans for additional meetings at this time.

Ed Stores gave the **Finance Committee** recommendations to be acted upon by the Athletic Council. The Athletic Council approved a recommendation that schools budget for dues for 2011-2012, using the same formula as in the past. Those dues will not be collected provided the Section's net worth is at least $200,000 on April 1, 2011.

Jim Zumbo, President of Section V, summarized what had been achieved at the last Council meeting with regard to the Tournament Philosophy initiative. Study groups were reformed and met to review the findings from their previous effort. Additional information was gathered regarding how leagues felt about the items being studied. Jim recommended that these issues continue to be studied at league meetings. He indicated that the next step was to gain input from sport coordinators.

INFORMATION ITEMS
Fall Scholar-Athlete winners were announced. Congratulations to Aquinas and Gananda as State winners of this award.

SPORT COORDINATOR REPORTS

Dick Cerone, football, gave his post season report. He listed fall 2011 dates and sites. He indicated that he is looking at a State wide problem with the number of D schools. All schools in Section V will play a 7 game schedule with sectionals beginning on week 8.

Julie Odenbach, girls golf, had no action items. She indicated that the girls golf season was successful with Section V girls taking second place at the State tournament.

Henry Savage, girls swimming, gave his report indicating that the State Championship Philosophy Committee recommendations were harmful to girls swimming. He is hopeful that the State committee's recommendations will be changed.

Meeting adjourned at 12:30PM

The Section V Executive Committee heard an **appeal** from Waterloo CSD regarding the forfeiture of matches for four wrestlers at a recent tournament.